

**A G E N D A**

**PERMANENT BUILDING FUND ADVISORY COUNCIL MEETING**

**Tuesday — January 5, 2009**

**1:30 P.M. to 2:15 P.M.**

**West Conference Room, J. R. Williams Building**

**700 West State Street**

**Boise, Idaho**

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**1:30 CONVENE**

*Approval of the December 1, 2009, PBFAC Meeting Minutes*

**1:35 Mid-Range Review**

10232 ISU Renovate HVAC System, Red Hill Building,  
Pocatello (Ben Hill, Project Manager)

**1:40 Preliminary Review**

09208 BSU Parking Garage 2, Phase 2, Boise  
(John Costner, Project Manager)

**1:50 Project Updates**

08062 IDOC Replace Security Electronic Locking System,  
Fire Detection System, Intercoms, and CCTV,  
PWCC, Pocatello  
(Ron Hexum, Project Manager)

09236 ISU Conveyor/Dust Collection System, Heat Plant,  
Pocatello  
(John Julian, Project Manager)

**1:55 FY2011 Proposed Re-Roofing Projects**

**2:00 Closed Project Report**

**2:05 Lease Review**

**2:15 Adjourn**